



Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00928736

Company Name in full

THE BANK OF NEW YORK (NOMINEES) LIMITED



F288A018

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MRS.

*Honours etc

NONE

Forename(s)

LORRAINE JEANNE

Surname

COWIN

Previous
Forename(s)

NONE

Previous
Surname(s)

JACKSON

Usual residential
address

5 BOSTALL LANE

Post town

ABBEY WOOD

Postcode

SE2 ONH

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

BANKER

†Other directorships
(additional space overleaf)

Consent signature

Date

2/12/97

A director, secretary etc must sign the form below.

Signed

Date

2-12-1997

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MR. M. C. MCAULIFFE, SECRETARY,
3, BIRCHIN LANE, LONDON EC3V9BX.

Tel 0171 322 6336

DX number

DX exchange

DIRECT

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
cc



A17 *AJDB123N* 647
COMPANIES HOUSE 18/12/97
A38 *AD2971PV* 633
COMPANIES HOUSE 04/12/97

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.